# BIOSENSORS INTERNATIONAL GROUP, LTD.

(Incorporated in Bermuda as an exempted company limited by shares)
(Company Registration Number: 24983)

## RESOLUTIONS PASSED AT THE 2015 ANNUAL GENERAL MEETING HELD ON 24 JULY 2015

The Board of Directors of Biosensors International Group, Ltd. ("the Company") is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), that all resolutions as set out in the Notice of the 2015 Annual General Meeting ("AGM") dated 1 July 2015 were duly passed by the shareholders of the Company at the AGM held on 24 July 2015, in particular the following Board of Directors being Chairperson and Members of the Audit Committee were re-elected at the AGM:

1. Mr. Bing Yuan was re-elected and will remain as Member of the Audit Committee and Board Risk Management Committee. Mr. Yuan is not considered as an independent director for the purpose of Rule 704(8) of the SGX-ST Listing Manual.

2. Ms. Xiuping Zhang was re-elected and will continue to be the Chairperson of the Audit Committee and Board Risk Management Committee. She is considered as an independent director for the purpose of Rule 704(8) of the SGX-ST Listing Manual.

3. Mr. Jean-Luc Butel was re-elected and will remain as Member of the Audit Committee and will continue to serve as the Chairman of the Compensation Committee. He is considered as an independent director for the purpose of Rule 704(8) of the SGX-ST Listing Manual.

**BY ORDER OF THE BOARD**
Yoh-Chie Lu
Chairman

Singapore, 24 July 2015